

Minutes of the **BAYFIELD COUNTY HIGHWAY COMMITTEE**

Wednesday, May 4, 2022 at 5:00 PM

Members Present: Larry Fickbohm, Marty Milanowski and Jeremy Oswald

Others Present: Bob Anderson, Highway Commissioner, Cheri Deragon, Office Manager/Accountant and Jake Benson, Patrol Superintendent

Call to Order: Meeting was called to order at 5:00 p.m. by Vice Chairman Marty Milanowski

Next Meeting: The next meeting is scheduled for June 1, 2022.

Approval of Minutes: Motion by Fickbohm / Oswald and carried to approve the minutes of March 2, 2022.

Election of Committee Officers: Jim Crandall is the Chairman, Marty Milanowski is the Vice Chairman and Jeremy Oswald is the Executive Committee Member by unanimous vote.

Audit vouchers: Vouchers were audited. A motion by Oswald / Fickbohm and carried to approve the vouchers as presented totaling \$1,005,928.95.

Financial Report: General discussion.

Public Comment: None.

Commissioner Reports:

- A. Discussion on proposed ATV Route on CTH A from Correll Road to Hall Road 1.3 miles. Motion by Oswald / Fickbohm and carried to approve the request to send to the full Board.
- B. Discussion on the 2021 budget outcome.
- C. Discussion on the 2022 budget. Due to inflation, we are experiencing high increases in all purchases. We will have a \$10,300 additional cost for each of two trucks that are on order. Fuel prices have increased an average of 78.8%. We have put a couple of budgeted equipment purchases on hold for now.
- D. Discussion on increasing the charges for beaver trapping.

Committee Input:

A. Discussion on milling on CTH J starting on May 18. State work to begin on USH 63 on May 23.

Adjournment: The meeting adjourned at 6:00 p.m.

MINUTES OF THE BAYFIELD COUNTY HIGHWAY COMMITTEE MEETING

Bob Anderson, Highway Commissioner Bayfield County Highway Department